



TOWN OF HUDSON

Water Utility Committee



Jeff Rider, Chairman

Nancy Brucker, Selectman Liaison

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Meeting minutes of May 16, 2012

I. CALL TO ORDER

The meeting was opened by Chairman Jeff Rider at 5:02 PM in the Board of Selectman's conference room at Hudson Town Hall.

II. ATTENDANCE

Committee Members present

Chairman Jeff Rider
Vice -Chairman Bernie Manor
Member David Jelley
Member Leo Bernard

Staff present:

Selectman liaison Nancy Brucker
Town Engineer Gary Webster

III. PUBLIC INPUT – No input from the public was received

IV. CONSENT ITEMS

Bernie Manor requested that minutes for April 18m 2012 and the treasurer's report and the check register be removed from the Consent Items for discussion. Motion made by Bernie Manor to accept the remaining Consent Items. Motion seconded by Leo Bernard. Motion passed unanimously (4-0).

- A. Acceptance of the April 18, 2012 minutes. Bernie Manor found in the discussion of the Weinstein Well by Gary Webster, that words in parenthesis which begin in August, are in error and should be changed to July. Bernie made the motion to accept the minutes as corrected. Motion was seconded by Leo Bernard. Motion passed unanimously (4-0).
- B. Consent Item- treasurer's report and the check register. Bernie Manor questioned the Water Utility Treasurer's Report 2011-2012. Expenditures listed checks 1797-1803 on March 31, 2012 for a total of \$103,766.85, but the check register in the packet was for April and did not show what the checks were for. We needed the check register for March to find these expenditures.

V. OLD BUSINESS

- A. Request of policies and procedures to be changed are delayed to June meeting.

VI. NEW BUSINESS – No new business discussion.

VII. REMARKS BY COMMITTEE MEMBERS AND STAFF

- A. Leo Bernard - Leo had a request from the public to see if the water band was for private well users. His answer is the band should be for town water users only.

- B. Town Engineer, Gary Webster – Weinstein Well construction should start after July 1, 2012.
Route 102 extension – Easement for a new booster station at the White Hen Pantry are ready for the Board of Selectmen's approval. Construction should take place this construction season.
Woodland Heights Pump Station – More pressure readings have been taken and may not need a pressure reducing valve.

VIII. NEXT MEETING June 20, 2012

IX. MEETING ADJOURNMENT

Motion made by Leo Bernard for adjournment. Motion seconded by David Jelley. Motion passed unanimously (4-0). Meeting adjourned at 5:37 p.m.

Jeffery S. Rider; Chairman, Hudson Water Utility Committee

Date